

Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 05177 072049Z

13

ACTION XMB-07

INFO OCT-01 ARA-10 ISO-00 EB-05 RSC-01 DRC-01 /025 W

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R 072021Z JUN 74

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 4125

LIMITED OFFICIAL USE CARACAS 5177

EO 11652: NA

TAGS: BPRO VE

SUBJECT: FCIA CREDIT INSURANCE REQUEST FOR SALE TO DINARICA

REF: STATE 115688

1. DINARICA WELL KNOWN TO EMBASSY AS VENEZUELAN FIRM REPRESENTING VARIOUS GRAPHIC ARTS EQUIPMENT MANUFACTURERS, INCLUDING HARRIS ENTERPRISE OF COLUMBUS, OHIO, AND AUTO GRAFICA OF NEW YORK, N.Y. LATEST WTDR DATED 1/73. EMBASSY HAS RECENT REPORT THAT DINARICA MAY BE SELLING EQUIPMENT TO LEFTIST NEWSPAPER PUNTO. INFORMATION RECEIVED LAST WEEK FROM RESPONSIBLE SOURCE. OUR FILES, OF COURSE DO NOT REVEAL SUCH A SALE. STATE CABLE 215585 OF NOVEMBER 29, 1972, INDICATES A SMALL SALE OF PRINTING EQUIPMENT TO DINARICA, WITH NO ULTIMATE BUYER GIVEN. THIS IS ONLY CASE IN OUR FILES WHERE FINAL BUYER NOT IDENTIFIED.

2. EMBASSY RECOMMENDS THIS CREDIT INSURANCE APPLICATION NOT BE APPROVED WITHOUT SPECIFIC INFORMATION PROVIDED BY DINARICA AS TO FINAL BUYER IN VENEZUELA.
MCCLINTOCK

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: smithrj
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974CARACA05177
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740147-0032
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740666/aaaacesr.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 115688
Review Action: RELEASED, APPROVED
Review Authority: smithrj
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUL 2002 by kelleyw0>; APPROVED <24 FEB 2003 by smithrj>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST FOR SALE TO DINARICA
TAGS: BPRO, VE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005